

Prospect Ridge Academy

2555 Preble Creek Parkway
Broomfield, CO 80023

Board of Directors

Adam DiGiacomo
Kevin Jenkins
Brian Houle
Susan January
Lena Lucas
Cameron Mascoll
Steve Peruzza
Heather Portillo
Todd Stockard
April Wilkin

Board Meeting
2555 Preble Creek Parkway
Broomfield, CO 80023

August 9, 2018
5:30 pm

Conference Call: 720-437-8608 Conf Id: 9582978

AGENDA

1. Call to Order/Reading of Vision and Mission Statements/Pledge of Allegiance
2. Approval of the Agenda – Jenkins
3. Public Comment

The chairperson will recognize anyone who has submitted a request before the meeting time. Public comments and input shall be limited to fifteen minutes' total, ten minutes per topic, and three minutes per speaker.

4. Consent Agenda
 - Minutes from June 7, 2018 Board Meeting
 - Minutes from June 21, 2018 Board Meeting
 - Minutes from Aug 2, 2018 Board Meeting

Recommended Motion “To approve Consent Agenda.”

5. Policy/Bylaw Review – January
6. Principals' Report – Wilkin & DiGiacomo
7. Finance Director's Report– Mascoll

8. Subcommittee Reports – Limit 5 minutes per subcommittee

9. Old Business

10. New Business:

A. Year End Financial Review – Mascoll

B. Fundraising Initiatives – January

C. Subcommittee Approval – Group

D. Executive Session – Wilkin & DiGiacomo

Recommended Motion “To enter into Executive Session to discuss matters related to Personnel pursuant to C.R.S 24-6-402 (4)(f)(I & II).”

ADJOURN